

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
05-09-11

Commissioner Boyer opened the meeting.

MASTER GARDENERS

Linda Dyer, Master Gardener, asked the Board if they had made any decision on the possibility of a community garden. Chairman Boyer recommended that they meet with the master gardeners at the new jail site to look at the area at 1:30.

RCAP

Travis Goodwin, RCAP, came before the Board with the corrected copy of the Petition to Establish Regional Sewer District for the Community of Miami. Commissioner Faust made a motion to accept the corrected version and Commissioner Francis 2nd the motion. Motion passed 3-0.

PANIC BUTTON QUESTION

Commissioner Francis received questions from the 9-1-1 Center about the panic button traffic overriding the traffic for the 9-1-1 Center. Tim Hunter, Courthouse Security, spoke with the company that installed the system and 9-1-1 is dominate and should override the panic button. Mr. Hunter tried to contact the 9-1-1 Director at the time but she was out of town. There should be no problems caused by the new system.

MINUTES

Commissioner Faust made a motion to accept the minutes. Commissioner Francis 2nd the motion and it passed 3-0.

IT

John Powell, IT Director, came before the Board with Kris Marks, EMA Director and Brenda Weaver, Recorder, to discuss unfiltered access to the County's internet service. Mr. Marks requested it for the EMA office and the EOC. His operation depends on volunteers and they need access to perform their duties especially after hours for at least 2 of them. Mrs. Weaver stated that she receives a report every Monday that shows at least 30 spams that were caught by the filters. Mr. Powell stated that if it were opened up and unfiltered, we would probably need an additional IT person to take care of the cleaning up the computers. The Board will discuss but Commissioner Faust is not in favor of opening it up and inviting those kinds of problems.

Mr. Powell helped the Recorder purchase a \$2,000 laptop computer which she is requesting a VPN card so that she can take it with her to car shows she attends during the summer for the sole purpose of back indexing when she is bored. Commissioner Faust said he feels that Courthouse work needs to stay inside the Courthouse and he is not in favor of granting VPN request. Technology is moving very quickly and he is concerned about giving due diligence to this matter. Mr. Powell helped her fill out the request form. Commissioner Faust made a motion to table until next week. Commissioner Francis 2nd the motion and it passed 3-0.

EMA

Kris Marks, EMA Director, told the Board he has two bids for the roof at the EMA building. Commissioner Francis made a motion to approve option 2 by Parsons Roofing to be paid for out of Cum Courthouse. Commissioner Faust 2nd the motion and it passed 3-0.

Mr. Marks also inquired about the emergency sirens located within the City of Peru. Mayor Walker would like for the County to take over the testing of the sirens. No action taken.

HIGHWAY

Sam Waltz, Supervisor, informed the Board that the Highway will be starting the dust control soon. The Highway budgets were also discussed. Mr. Waltz would like to try to give his employees a raise because there have been employees that have left and were not replaced.

CLAIMS

Commissioner Faust made a motion to approve the claims and Commissioner Francis 2nd the motion. Motion passed 3-0.

BRIDGE INSPECTIONS

Toby Steffan, Butler Fairman and Seifert, informed the Board that there have changes in the requirements for bridge inspections. The upper level of a bridge has to be inspected now as well as the bottom. This will add an additional \$1,650 to the contract.

Commissioner Faust made a motion to have Chairman Boyer sign the supplemental agreement for the additional \$1,650. Commissioner Francis 2nd the motion and it passed 3-0.

YMCA RURAL TRANSIT

The Board received a consulting agreement for Bruce Carson to oversee the building project. Commissioner Faust made a motion to have Commissioner Francis sign the agreement. Chairman Boyer 2nd the motion and it passed 3-0.

Commissioner Francis made a motion to recess until 2:30. Commissioner Faust 2nd the motion and it passed 3-0.

RECESS

BACK IN SESSION

The Auditor gave the Board copies of their budgets along with blank forms for them to pencil in estimates of what they believe they will need for the year 2012. After some discussion it was decided that it would be beneficial for the Board to meet with Elected Officials/Department heads individually to gather information and have a clearer understanding of their needs.

Commissioner Faust made a motion to adjourn and Commissioner Francis 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**
H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____ **Auditor**
Jane Lilley